



Sherwood Park Minor Baseball Association  
Box 57069 RPO Eastgate Sherwood Park AB T8A5L7

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**Regularly Scheduled Meeting  
of the Board of Directors  
(via video conference)**

**June 8th, 2020  
6:00 PM  
(moved from June 2nd)**

**Present:** D. Anderson, G. Berger, K. Kushnerick, T. Bouchard, N. Hrycun, J. Bishop, D. Shade, J. Lovie, A. McCrea, R. Keeping, N. Pregitzer

**Absences with regrets:** D. Sowiak

**1. Meeting Called to Order at 6:03PM**

- a. Meeting chair: D. Anderson
- b. Recording secretary: T. Bouchard
- c. Quorum established ( 8 voting members present )

**2. Approval of agenda.**

- a. **MOTION** by R. Keeping **to approve agenda . SECONDED** by N. Hrycun. **DISCUSSION. MOTION** approved unanimous.

**3. Approval of Minutes from May Board of Director Meetings**

- a. **MOTION** by N. Hrycun **to approve May 5th, 11th, 27th 2020 minutes as presented. SECONDED** by N. Pregitzer. **DISCUSSION. MOTION** approved unanimous.

**4. Action Items**

- a. Sherwood Heights backstop quotes (D. Sowiak)
  - i. Tabled until next meeting
- b. Scoreboard costing update (J. Bishop)
  - i. Tabled until 2021
- c. Marketing communication code up for approval (N. Pregitzer)
  - i. **MOTION** by T. Bouchard **to approve marketing communication code. SECONDED** by D. Shade. **DISCUSSION. MOTION** approved unanimous.
- d. Fundraising Report
  - i. Bottle Drive update
- e. Website messaging regarding field booking and season status (D. Anderson)
  - i. Messaging has been updated on website
- f. Rep budget for launch (D. Shade)
  - i. D. Shade to provide draft rep registration budget/communication and send to board for approval

- ii. **MOTION** by D. Shade **that in consideration of the effects of the COVID-19 pandemic, rep registration fee for any player who had previously registered for rep baseball in the 2020 baseball season with SPMBB be set at \$150. SECONDED** by T. Bouchard. **DISCUSSION.** **MOTION** approved unanimously.
- g. Rep coach check-in and contracts (D. Shade)
- h. Community League survey (G. Berger)
  - i. Survey to be completed and sent out to 2020 community league registrant families. (G. Berger)

## 5. Policy Proposals

- a. No policies up for approval at this time

## 6. Executive Reports

- a. Treasurer's Report (N. Hrycun)
  - i. Nothing to report
- b. President's Report (D. Anderson)
  - i. Nothing to report
- c. Secretary's Report (T. Bouchard)
  - i. Nothing to report

## 7. Director Committee Reports

- a. Community League Committee Report (G. Berger/R. Keeping)
  - i. Nothing to report
- b. Rep Committee Report (D. Shade)
  - i. OFM guidelines document to be created to assist with adherence with Baseball Alberta COVID-19 protocols (J. Bishop)
- c. Facilities Committee Report (D. Sowiak)
  - i. Nothing to report
- d. Sponsorship and Fundraising Committee (N. Pregitzer)
  - i. Nothing to report
- e. Uniforms, Apparel and Equipment Committee Report (K. Kushnerick)
  - i. Reinstatement of equipment sign-out process for coaches
  - ii. Sin Bin update
- f. Tournament Committee (K. Kushnerick)
  - i. Nothing to report

## 8. Other Committee Reports

- a. No other committees at this time

## 9. Administration/GM Update (A. McCrea/J. Bishop)

- a. Nothing to report

**10. Baseball Development Report (J. Lovie)**

- a. Nothing to report

**11. Baseball Alberta Report (J. Bishop)**

- a. Nothing to report

**12. New Business and/or Business Arising**

- a. No new business

**13. Items Added to Action Plan**

- a. Sherwood Heights backstop quotes (D. Sowiak)
- b. Draft Rep registration budget/communication (D.Shade)
- c. Community League Survey Update (G. Berger)
- d. OFM Guidelines document for Baseball Alberta COVID-19 protocols (J. Bishop)

**14. In Camera**

- a. No in camera session at this meeting

**15. Next Board Meeting - Tuesday, July 7th, 2020 - 6pm - Log Cabin or video call**

**16. Adjournment of Meeting @ 7:37 pm. MOTION made by D.Shade . SECONDED by G. Berger.  
MOTION approved unanimous.**